

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	2:09-CV-1647-LRH (VCF)
)	
\$49,205.27 IN UNITED STATES CURRENCY)	
)	
Defendant.)	

**UNITED STATES' UNOPPOSED MOTION TO CONTINUE
THE DATE TO FILE ITS COMPLAINT FOR FORFEITURE *IN*
REM IN THE ABOVE-CAPTIONED MATTER AND ORDER
(Ninth Request)
AND ORDER THEREON**

The United States of America ("United States"), by and through Daniel G. Bogden, United States Attorney, and Michael A. Humphreys, Assistant United States Attorney, respectfully applies for an extension of time until and including May 23, 2012, pursuant to 18 U.S.C. § 983(a)(3)(A), for the United States to file a Civil Complaint for Forfeiture *In Rem* against the \$49,205.27 in United States Currency. The Government's Complaint is currently due January 23, 2012.

Gregg Gariti and numerous associates of his have been the focus of a historical state/federal criminal investigation into their activities of alleged unlawful gaming activities in Nevada and elsewhere. Generally speaking, the Government has developed information that Gariti and others were operating an illegal book-making operation from approximately December 2008 through

1 approximately April 2009, all in violation of 18 U.S.C. § 1084 and other federal anti-gambling
2 statutes. A principal situs of that illegal operation was Las Vegas, Nevada.

3 Pursuant to plea negotiations between Mr. Gariti and the Government, on September 24,
4 2009, Mr. Gariti entered a change of plea before this Court.

5 In the meantime, the Government has a deadline, under the strictures of 18 U.S.C. § 983
6 (a)(3)(A), to file its forfeiture complaint, regarding the above-captioned currency, no later than January
7 23, 2012.

8 The criminal case will not be disposed of by the time the Government is required to file its
9 complaint. However, counsel for the United States believes that there will be a final disposition of
10 this matter before the expiration of the time period for the continuance requested herein; making
11 further requests for continuances unnecessary.

12 Finally, on January 18, 2012, defendant's counsel, Margaret Stanish, agreed to the extension
13 of time and authorized counsel for the United States to file this Unopposed Motion with this Court.
14 Because the parties have agreed to the extension of time to file a Civil Complaint For Forfeiture In
15 Rem and to facilitate a final universal plea/sentencing disposition, this Court should extend the time.

16 This motion is not submitted solely for the purpose of delay or for any other improper
17 purpose.

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1 WHEREFORE, the United States moves this Court to grant its motion to extend the time for
2 the United States to file its civil complaint in the above-captioned matter for an additional 120 days,
3 or until May 23, 2012.

4 DATED this 19th day of January, 2012.

5 Respectfully submitted,

6 DANIEL G. BOGDEN
7 United States Attorney

8 /s/Michael A. Humphreys
9 MICHAEL A. HUMPHREYS
10 Assistant United States Attorney

11 IT IS SO ORDERED:

12 DATED this 20th day of January, 2012.

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17 LARRY R. HICKS
18 UNITED STATES DISTRICT JUDGE
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